

Results of General Meeting

Todd River Resources Limited (ASX: TRT; “Todd River” or “the Company”) advises that a General Meeting of shareholders was held today, 26 August 2020. All resolutions put to the meeting were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions	For	Against	Abstain
1 – Issue of Shares pursuant to the Marlee Transaction	97,387,117	5,937,341	61,459
2 - Issue of Shares pursuant to the Moonknight Transaction	97,387,117	5,937,341	61,459
3 – Issue of Options to Mr William Dix	22,236,444	5,858,272	76,411,907
4 – Issue of Options to Mr Edward Fry	22,236,444	5,858,272	76,411,907
5 - Issue of Options to Dr Mark Bennett	22,236,444	5,858,272	76,411,907
6 – Issue of Options to Mr Stuart Crow	22,236,444	5,858,272	76,411,907
7 - Issue of Options to Mr Ian Murray	22,236,444	5,858,272	76,411,907
8 – Issue of Options to Mr John Barlett	23,669,357	5,598,272	75,291,201
9 – Issue of Options to Mr Andrew Thompson	23,669,357	5,598,272	75,291,201
10 – Issue of Options to Mr Markus Staubmann	23,669,357	5,598,272	75,291,201



Summary of Proxy Votes Received

Resolutions	For	Against	Open at Proxy Holders Discretion	Abstain
1 – Issue of Shares pursuant to the Marlee Transaction	96,043,276	5,937,341	531,341	61,459
2 – Issue of Shares pursuant to the Moonknight Transaction	96,043,277	5,937,340	531,341	61,459
3 – Issue of Options to Mr William Dix	20,892,406	5,858,272	531,538	76,411,907
4 – Issue of Options to Mr Edward Fry	20,892,406	5,858,272	531,538	76,411,907
5 -Issue of Options to Dr Mark Bennett	20,909,826	5,840,852	531,538	76,411,907
6 – Issue of Options to Mr Stuart Crow	20,892,406	5,858,272	531,538	76,411,907
7 - Issue of Options to Mr Ian Murray	21,152,406	5,598,272	531,538	76,411,907
8 – Issue of Options to Mr John Barlett	22,324,738	5,598,272	532,119	75,291,201
9 – Issue of Options to Mr Andrew Thompson	22,295,318	5,598,272	561,539	75,291,201
10 – Issue of Options to Mr Markus Staubmann	22,325,319	5,598,272	531,538	75,291,201

Release authorised by Will Dix, Managing Director.

Enquiries:

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About Todd River Resources

Todd River Resources (ASX: TRT) is an Australian-based resources company that has base and precious metal projects in Western Australia and the Northern Territory. The Company has resources at both its Mt Hardy and Manbarrum Projects and has recently announced the proposed purchase of a number of exciting base metal projects in Western Australia.

With a strong management team and tight capital structure, Todd River is well placed to pursue additional base metal opportunities across its exciting exploration portfolio that also includes the Nanutarra and Petermann Range Projects and the soon to be added Berkshire Valley Project.